1	September 12, 2014				
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3	SEAL O	OF TALBO			Talbot County Planning Commission
4	E S	(8)			Final Decision Summary
5		3 1 1			Wednesday, August 6, 2014 at 9:00 a.m.
6	MARY	LAND			Bradley Meeting Room
7					11 N. Washington Street, Easton, Maryland
8					
9	Atten	ndance	:		
10	Commission Members:			17	Staff:
11				18	
12	Thomas Hughes			19	Sandy Coyman, Planning Officer
13	William Boicourt			20	Mary Kay Verdery, Assistant Planning Officer
14	Michael Sullivan			21	Mike Pullen, County Attorney
15	Paul Spies			22	Tony Kupersmith, Assistant County Attorney
16	Jack Fischer			23	Brett Ewing, Planner I
				24	Martin Sokolich, Long Range Planner
				25	Mike Mertaugh, Assistant County Engineer
				26	Carole Sellman, Recording Secretary
				27	
28	1.	Call to	Order —Co	ommissioner Hug	ghes called the meeting to order at 9:00 a.m.
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30	2.			•	ly 2, 2014—The Commission noted the following
31				aft decision sum	
32		a.			ommissioner Hughes stated the request regarding the
33					ed the use of the building is strictly limited to the
34					, and if the Planning Commission puts said limitation
35		h	-	an approval."	CC -'4-22 - C4-11 (5-11-11-12)
36 37		D.	<u>Line 259</u> , in:	sert the words of	ff site" after "proposed".
38			Commission	or Cnice moved	to approve the draft Planning Commission Decision
39					s amended; Commissioner Fischer seconded the
40			•	motion carried u	· · · · · · · · · · · · · · · · · · ·
41			motion. The	motion carried t	mammousiy.
42	3	Old B	usiness—N	lone	
43	J.	Old B		one.	
44	4.	New F	Business		
45	••				
46		a.	Administrati	ve Variance—C	andice Sundt, #A207—932 Riverview Terrace, St.

a second floor addition over an existing porch totaling 227 square feet of new gross floor area. The proposed expansion will be located no closer to mean high

Mr. Ewing presented the staff report of the applicant's request for construction of

Michaels, MD 21663, (map 202, parcel 1137, zoned Town Residential), Douglas

Edsall, Edsall Design Group, Inc., Agent.

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 water than the existing dwelling at 27.6 feet and no closer to the side property line than eight feet.

Staff recommendations include:

- 1. The applicant shall make an application to the Planning and Permits Department and follow all rules, procedures, and construction timelines as outlined regarding new construction.
- 2. The applicant shall commence construction on the proposed improvements within eighteen (18) months from the date of the Planning Office's "Notice to Proceed".

Douglas Edsal, Edsal Design Group, Inc. and Bill Daffin appeared with applicant Candice Sundt. Mr. Edsall stated the addition would be located over the existing second floor, and there is no new disturbance or impervious surface being created. The deck exists and they are trying to recoup usable living space. There is a flat roof with a leak and creating a new pitched roof should address this problem.

Commissioner Hughes asked for public comments; none were made.

Commissioner Boicourt moved to recommend to the Planning Officer to approve the administrative variance for Candice Sundt, 932 Riverview Terrace, St. Michaels, Maryland, provided compliance with staff recommendations occurs; Commissioner Sullivan seconded. The motion carried unanimously.

b. Preliminary Plan Review—<u>Still Waters LLC c/o Clarke Enterprises</u>, #L1208—Miles River Road, Easton, MD 21601 (map 24, grid 19, parcels 39, 43, 44 and 210, zoned Rural Conservation/Western Rural Conservation), Sean Callahan, Lane Engineering, LLC, Agent.

Mr. Ewing presented the staff report and brief history for the preliminary plan review of the major revision to revise and convert 21 lots to 6, abandon Sunnyside Drive (50' wide public right of way), and create Riverslie Drive (40' wide private road right of way). Riverslie Drive will impact stream and wetland buffers in the critical area requiring a variance from the Board of Appeals.

Staff recommendations include:

- 1. Address the July 9, 2014 Technical Advisory Committee comments of Planning and Permits Department, Department of Public Works, Environmental Health Department, Talbot Soil Conservation District, the Environmental Planner and the Critical Area Commission prior to final plat submittal.
- 2. The applicant shall apply for a variance for proposed private road impacts to stream and wetland buffers in the Critical Area.

Bruce Armistead and Sean Callahan, Lane Engineering, LLC, appeared on behalf of client.

Commissioner Hughes questioned the issue of sewage disposal areas on two of the lots. Mr. Callahan stated that 21 lots had been reduced to six lots. The sewage disposal area to serve Lot 6 is to be expanded to serve a larger house in the future. He has met with Anne Morse of the Environmental Health Department regarding this issue. The sewage disposal areas issue has been resolved and must be shown on the plat.

Mr. Armistead stated the only material change from the prior plan is the proposal for six lots instead of five. There is a potential purchaser of the larger easternmost lot who requested two lots instead of one. Mr. Callahan designed it to meet the 20 acre requirement. The applicant desires a smaller lot leaving more tillable land, but it cannot meet the five acre requirement and therefore requires a waiver. Mr. Ewing pointed out that any waiver would have to be handled at final plan review.

Mr. Armistead stated this issue must be addressed so final approval would come in the future. Some state permits are outstanding, but are expected to be in hand before the Board of Appeals meeting; the applicant will seek permission to schedule the meeting now. Commissioner Hughes stated the Commission does not object as long as the same plan is reviewed by the Board. Staff had no objections.

Commissioner Hughes asked for public comments; none were made.

Commissioner Boicourt moved to grant preliminary approval of major revision to Still Waters Farm, LLC for revision and conversion of 21 lots to six lots; abandon Sunnyside Drive (50' wide public road right of way); and create Riverslie Drive (40' wide private road right of way). The Commission would be amenable to a waiver of lot size for Lot 6R to reduce the size from 20 acres to allow more land to be given to agricultural use. The Commission is amenable to scheduling with the Board of Appeals before receipt of MDE permits, provided applicant has permits before advertisement date. Commissioner Spies seconded. The motion carried unanimously.

c. <u>Fred Israel and Lesley Israel</u>—6397 Cedar Cove Road, Royal Oak, MD 21662 (map 40, grid 14, parcel 60, zoned Rural Conservation), Sean Callahan, Lane Engineering, LLC, Agent.

Mr. Ewing presented the staff report and history for the four lot subdivision with two private roads, as well as for a lot size waiver for Lots 2 and 3, and a waiver for a pier without a primary dwelling on Lot 1.

Staff recommendations include:

145 1. Address the July 9, 2014 Technical Advisory Committee comments of 146 Planning and Permits Department, Department of Public Works, Environmental Health Department, Talbot Soil Conservation District, the 147 148 Environmental Planner and the Critical Area Commission prior to preliminary 149 plat submittal. 150 151 Sean Callahan of Lane Engineering, LLC, and Lesley and Fred Israel were 152 present. Mr. Callahan stated that Lot 4 is a 3.7 acre wooded parcel and is designed 153 to retain as much forest as possible. He further stated that private road frontage is 154 provided to the 44 acre lot. There is currently no house on that lot so a waiver will be needed to retain existing pier. Mr. Callahan said he believed the Critical Area 155 156 will support this approach. 157 158 Commissioner Hughes asked for public comments; none were made. 159 160 Commissioner Sullivan moved to approve: 161 1. the lot size waiver for Lots 2 and 3. 162 2. the waiver for the pier without primary dwelling on lot 1, as long as the proposed plat remains the same as reviewed by the Commission; 163 Commissioner Boicourt seconded. The motion carried unanimously. 164 165 166 Commissioner Fischer moved to recommend granting sketch plan approval for 167 Fred Israel, Cedar Cove Road, Royal Oak, MD, provided compliance with staff recommendations occurs; Commissioner Boicourt seconded. The motion carried 168 169 unanimously. 170 171 d. Amend the *Talbot County Code*, Site Plans, §190-184 to increase the limitation for minor site plan review-Bill No. 1290 172 173 174 Mr. Ewing presented the amendment which proposes to increase the maximum gross floor area that may be approved through submission of a minor site plan. 175 Currently the code permits the minor site plan review for structures up to 300 176 square feet. After consulting with the County Council, staff now proposes 2,500 177 square feet as the new threshold for minor site plans. 178 179 180 After discussion, Commissioner Spies moved to recommend to the County Council the minor site plan standard be increased to 2,500 square feet or 25% of 181 182 existing primary structure, whichever is greater; Commissioner Fischer seconded. The motion carried 4 to 1. (Commissioner Sullivan voted nay.) 183 184 185 e. A Bill to amend tier maps for the Villages of McDaniel, Wittman, Royal Oak, Bozman and Neavitt—Bill No. 1289. 186 187 188 Mr. Coyman presented Bill No. 1280 to amend the tier maps. He said in the 189 Villages of McDaniel, Wittman, Royal Oak, Bozman and Neavitt lots or parcels, 190 or parts thereof within the Village Center zone and within the priority funding

area will be reclassified as Tier IIIb. The objective is to bring the tier maps into consistency with the existing zoning, the designation as a priority funding area and also water and sewer service plan designations. The adoption of the Bill would not incorporate any of the tier maps into the County's Comprehensive Plan. The Planning Commission and County Council would have the right to formally adopt a final set of tier maps and incorporate those into the comprehensive plan. Any changes made after the tiers are incorporated in the comprehensive plan would require a formal change to the plan.

Mr. Coyman summarized the existing tier classifications:

- 1. <u>Tier IIIa</u>—Areas that are not planned for public sewerage systems in the County Comprehensive Plan or Comprehensive Water and Sewer Plan, that are located in rural villages or other existing rural communities and which are planned for limited infill and peripheral development only.
- 2. <u>Tier IIIb</u>—Rural villages or existing communities or neighborhoods designated as water quality strategy areas, which have or are planned to have public sewerage systems and that are planned for infill and limited peripheral development only.
- 3. <u>Tier IV</u>—Areas that are not planned for public sewerage systems in the County Comprehensive Plan or Comprehensive Water and Sewer Plan that are planned or zoned for and/or dominated by agricultural, resource protection, preservation, and/or conservation areas.

Mr. Pullen stated the amendment's purpose is to reset the starting point for the tier discussion. He has seen some of the letters the Commission received expressing concerns about growth, etc. This Bill has nothing to do with growth or density; those issues are going to be determined later in the process. This Bill does two things; it makes the maps consistent with the maps for the other villages. It maps the entire Village Center zone in the priority funding area as Tier 3b. Tier 3b makes those parcels eligible for sewer service at the enhanced nutrient removal wastewater treatment plant as opposed to septic. The second thing it does makes those maps more consistent with underlying intent of SB-236. The tier map amendments restart the discussions. As the Comprehensive Planning process goes forward and changes to those existing conditions are discussed and developed, public comment is received, and the Planning Commission make its recommendations there will be plenty of opportunity to discuss those proposed changes.

Commissioner Boicourt clarified that both the existing maps and the amended maps, until the comprehensive plan is finalized and in place, are interim maps. Commissioner Hughes noted that Mr. Pullen had stated several times that these maps cannot be aspirational; they had to represent what is on the ground now. Mr. Pullen stated that at this point that is correct, but ultimately they will reflect the

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aspirations that are adopted through the Comprehensive Plan process in the zoning maps, density, and lot size.

Commissioner Hughes asked why is Wittman a IIIb and Cordova not? Mr. Pullen said because there is no sewer in Cordova. The plan is to extend sewer to Bozman, Neavitt, Wittman, Claiborne and McDaniel, and that has been a subject of discussion for many years for many reasons. The plan is to extend sewer to the five villages. Tier IIIa is not eligible for sewer service, Tier IIIb is.

Commissioner Hughes questioned why proposed amended maps recognize the aspirational potential expansion of sewer as appropriate and the existing tier map's reflection of the existing comprehensive plan's land use policies is inappropriate. Mr. Pullen stated some of the maps were created according to Bill No. 1229. Commissioner Fischer noted that the existing tier maps and those proposed in Bill 1289 reflect a variety of policies, which are inconsistent and this will take work to bring all maps and policies into a consistent whole.

Commissioner Sullivan concurred with Commissioner Fischer's assessment that curing one inconsistency causes another inconsistency. He said that the Planning Commission conducted careful analysis of factors such as EMS, flood plains, evacuations, traffic, the character of the villages, in order to ensure that the existing tier maps most effectively reflected the land use policies of the current comprehensive plan.

Commissioner Hughes stated the proposed maps do not appear to be any better than the current maps. He would be willing to spend hours fixing them, but as Commission Fischer stated it would be a futile exercise because (a) they are temporary and do not have any enduring legal significance; and (b) the proposed new maps contain aspirational anomalies along with land use implications inconsistent with the existing comprehensive plan. Further he said that it would be impractical to attempt to conduct another detailed review before the current comprehensive plan review is complete.

Commissioner Fischer moved Bill No. 1289 not be recommended to the County Council because neither the maps in Bill No. 1229 or Bill No. 1289 are consistent with all the policies in the current comprehensive plan, and any map now is an interim map; Commissioner Sullivan seconded. The motion carried unanimously.

Approval of ranking and final list of easement application to be submitted to the MALPF Program for 2015.

Martin Sokolich, Long Range Planner and Local Program Officer for the MALPF Program, seek approval of the easement offer applications submitted for the 2015 round. There were 45 applications and we can submit eight. It is a quantitative process based on soil quality, acres of farm, amount of land and land preserved around them.

After discussion, Commissioner Spies moved to approve the ranking of the final list of easement applications to be submitted to the MALPF Program for 2015; Commissioner Boicourt seconded. The motion carried unanimously.

g. A Bill to provide that the twenty-five foot buffer from the nontidal wetlands shall not apply to certain regulated activities authorized by the Maryland Department of the Environment pursuant to a permit or letter of exemption—Bill No. 1292.

Ms. Verdery introduced Bill No. 1292 which adds the following language: "Regulated activities within nontidal wetlands and their buffers authorized by a permit or letter of exemption from the Maryland Department of the Environment are not subject to this requirement." A local Board of Appeals variance request will not be required in areas evaluated by and authorized for impacts through the Maryland Department of the Environment permitting process. The Council requested additional information from the Office of Law.

Mr. Pullen stated his memo outlines the legal issues. Maryland Department the Environment has a fairly extensive application and plan review process. The applicant must show that the proposed impacts cannot be avoided. If they cannot be avoided they must show impact is necessary and must be mitigated.

Commissioner Hughes suggested this issue be settled in the courts before the County takes further action. Commissioner Hughes asked Mr. Pullen to explain the current case. Mr. Pullen stated a property owner on School House Lane in Royal Oak applied for and obtained a Maryland Department of the Environment permit to build a house and a berm infiltration pond on his property. The Maryland Department of the Environment process involved a public informational hearing. The County was not involved in that. Finally Maryland Department of the Environment found that the impacts were unavoidable, the property owner came through the Board of Appeals to apply for a variance to do the impacts which had already been approved by the state.

The Board of Appeals did not approve the variance. Commissioner Fischer stated Bill No. 1292 cedes the last residual control the County has over the wetlands. Commissioner Hughes objected to the state allowing berm infiltration ponds in poor soil locations especially adjacent to wetlands as this is a health hazard.

Commissioner Spies asked if we are making a recommendation or is the litigation going to trump the Commission decision. Mr. Pullen stated the litigation brought this situation to his attention. The purpose of this bill is not to resolve this case; it is to resolve the policy issue for this County. Commissioner Hughes asked if the bill wouldn't make this case moot. Mr. Pullen stated that was better discussed in executive session.

On a motion by Commissioner Sullivan and seconded by Commissioner Boicourt the Planning Commission moved to meet in executive session to receive legal advice from council; the motion carried unanimously.

The Planning Commission returned to its regular session at 1:45 p.m. The consensus of the Commission is to delay further action until the courts resolve this issue. Commissioner Fischer moved to recommend against Bill No. 1292 as the issue is currently being adjudicated and the Commission desires the County retain as much influence as possible on the nontidal wetlands; Commissioner Sullivan seconded. The motion carried unanimously.

h. A Bill to authorize the Board of Appeals to grant variances from specific standards or criteria for granting special exceptions—Bill No. 1293.

Ms. Verdery introduced Bill No. 1293, §190-182A.(3) noting that it contains language providing that a variance may not be granted to regulations or conditions for which a special exception may be or has been granted. Variances only pertain to term bulk requirements and density requirements and regulations for specific land uses requiring a special exception are not bulk requirements.

The amendment proposes to strike §190-182A.(3)(c) and to also amend the last sentence of Bulk Requirements. Staff noted that the definition of bulk requirements is slightly different than that noted in the proposed Bill due to a change in the definition relating to cottage industries. This difference has no material effect on the subject at hand and can be disregarded as it will be corrected as a scrivener's error.

Commissioner Spies moved to recommend to the County Council to approve Bill No. 1293, to authorize the Board of Appeals to grant variances from certain standards for special exceptions applied with the amendments suggested in the July 25, 2014 Memorandum included; Commission Fischer seconded. The motion carried unanimously.

i. Amendments to Pier Legislation—Bill No. 1287.

Ms. Verdery stated that the Council introduced a bill to define pier width length and cumulative area totals for platforms, floating docks, finger piers, catwalks and boatlifts, and raised walkways widths over nontidal wetlands. During the public hearing Mr. Brandon Weems proposed several amendments. County Council has asked that the Planning Commission review the proposed amendments.

Commissioner Hughes asked what was the net result of the proposal to meet state standards for lifts. Ms. Verdery stated the change would be to allow six lifts with no more than four boat lifts. The County Council recommended four lifts with no more than two jet ski lifts.

374 Next, Ms. Verdery explained Mr. Weems' request for the addition of the words 375 "or the channelward edge of tidal wetlands" in §190-75D(1). This would move 376 the point from which the permitted pier length would be measured waterward. 377 Several Commissioners objected as the County has worked to limit the visual impact of piers for decades. 378 379 380 Next, Ms. Verdery stated that Mr. Weems also proposed to increase the finger 381 pier area limit from 60 square feet to 120 square feet. The Commissioners 382 discussed the appropriate number of finger piers. 383 384 Ms. Verdery stated that Mr. Weems' Item 5 would allow the addition of lifts that 385 do not increase platform area; his Item 6 relates to the requirement that 386 replacement piers be consistent with 190-169F (in-kind replacement only 387 permitted) and a 12 month replacement time period. 388 389 The Commission asked if the 12 month permitted replacement period was for 390 application or completion. Ms. Verdery stated that construction must be started 391 within one year, however the Planning Director can grant a one-year extension. 392 393 Ms. Verdery stated item 7 addresses §190-75F(4) which does not limit the 394 number of finger piers per boat slip; however, the addition of a finger pier may 395 create a new boat slip which may be limited. COMAR does limit finger pier width 396 and length so this amendment would be helpful. 397 398 Commissioner Fischer moved to recommend approval to the County Council of 399 Bill No. 1287, with amendments as outlined in items 2, 5 and 7 of the July 25, 400 2014 Memorandum: Commissioner Boicourt seconded. The motion carried unanimously. 401 402 403 Commissioner Fischer moved to reject amendment No. 1 to Bill No. 1287 as 404 outlined in the July 25, 2014 Memorandum, Commissioner Boicourt seconded. 405 Motion carried 3 to 2. (Commissioners Sullivan and Spies voted nay) 406 407 Commissioner Sullivan moved to recommend approval to County Council of 408 amendment No. 6 as outlined in the July 25, 2014 Memorandum, Commissioner 409 Boicourt seconded the motion. The motion carried unanimously. 410 411 Commissioner Fischer moved to reject amendment No. 3 as outlined in the 412 July 25, 2014 Memorandum, Commissioner Boicourt seconded. The motion carried unanimously. 413 414 415 Commissioner Spies moved to recommend approval to County Council of amendment No. 4 as outlined in the July 25, 2014 Memorandum, increasing 416 417 fingers piers; Commissioner Boicourt seconded. The motion carried 4 to 1. 418 (Commissioner Hughes voted nay)

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420 Adjourn for lunch and executive session at 12:50 p.m.
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422 Readjourn at 1:45 p.m.
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5. Discussions Items

 Planning Office has hired a Permits Manager to assist in and oversee the permitting process. We are working toward implementing MUNIS citizens self service so that citizens can check their permit status online and eventually submit a permit online.

Mr. Coyman announced he will be retiring October 1, 2014. Commissioner Hughes stated he is dismayed to hear this. He has worked over the years with five different Planning Officers and thinks Mr. Coyman has been the most diligent, well informed and pleasant of all he has dealt with. Considering the heaps and heaps of regulations the state keeps throwing at it, he has kept the County in an admirable position where we are generally first in line to get any fruits of playing nice with the state, and over time it is better to do things that way than to be constantly at each other's necks. Over the years Mr. Hughes has lobbied the town and state government to update its wastewater treatment plants because (a) it is the right thing to do and (b) when you do you will be first in line. As a result he thinks this County got something in the neighborhood of close to \$50 Million in the Region II plant and the Easton plant because we were ahead of the curve instead of behind the curve. He is sorry Sandy is retiring and hopes the County can find someone half as diligent as Sandy.

6. Staff Matters

7. WorkSessions

a. <u>Comprehensive Plan</u>—Minutes of the work session are provided under separate cover.

8. Commission Matters

9. Adjournment—Commissioner Hughes adjourned the Planning Commission meeting at 1:55 p.m. and proceeded to the worksession.

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